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ward, President of the Carnegie Institution, Mr. Michael I. Pupin, Professor of Electro-Mechanics, Columbia University, Mr. Raymond Pearl, Biologist, Maine Agricultural Experiment Station, Mr. Edward Dean Adams, 71 Broadway, New York City, and Mr. C. P. Townsend, Patent Lawyer, 918 F Street, Washington, D. C.

Moved: That the Secretary of the Council cast the ballot for the election of Messrs. R. S. Woodward, M. I. Pupin, Raymond Pearl, E. D. Adams, and C. P. Townsend as members-at-large of the Executive Board of the National Research Council, and that the President of the National Academy of Sciences be requested to appoint them members of the National Research Council. *(Adopted.)*

Mr. Leuschner, the Secretary, thereupon reported that he had cast the ballot for Messrs. R. S. Woodward, M. I. Pupin, Raymond Pearl, E. D. Adams, and C. P. Townsend as members-at-large of the Executive Board of the National Research Council, and the Chairman declared these nominees so elected.

It was agreed that the regular meeting of the Executive Board in July should be dispensed with.

The Executive Board adjourned at 1.35 p.m.

PAUL BROCKETT, *Assistant Secretary.*

MINUTES OF THE MEETING OF THE INTERIM COMMITTEE

AT THE NATIONAL RESEARCH COUNCIL BUILDING, 1201 SIXTEENTH STREET NORTHWEST,
JULY 1, 1919, AT 9.30 A.M.

Present: Messrs. Angell, Bancroft, H. E. Howe, Leuschner, Mathews, Ransome, and by invitation, A. L. Barrows, Executive Secretary of the Divisions of States and of Educational Relations, H. O. Wood, Assistant to the Secretary of the Council, and J. H. J. Yule, Bursar.

Mr. Angell in the chair.

The reading of the minutes of the previous meeting was dispensed with.

At his suggestion the secretary was instructed to address a letter to each Division regarding the allotment of funds for its use for the current fiscal year, with the suggestion that each Division prepare a budget of estimated expenditures, based on its allotment, to cover general maintenance, traveling expenses, and committee expenses, and with the understanding that no expenditures shall be incurred by a Division for any purpose until an estimate shall have been submitted in advance to the Bursar for each proposed expenditure and until the Bursar shall have certified that a sufficient balance is available in the allotment of the Division.

Moved: That during the absence of the Secretary, Mr. H. E. Howe act as Chairman of the Committee on Budget and as Chairman of the Committee on Organization of Administration, of which the Secretary of the Council is Chairman, and that he be authorized to sign bills in behalf of the secretary. *(Adopted.)*

The Secretary directed attention to the fact that the annual report of the National Research Council to the Council of National Defense should be completed with as little delay as possible and requested that Chairman of Divisions and other executive officers place their material in the hands of Mr. Wood for general assembling during the month of July.

Moved: That the Chairmen of the Divisions and other executive officers of the National Research Council be requested to bring the material as published in the Third Annual Report of the National Research Council presented to Congress down to June 30, 1919, and that these reports be submitted to the Assistant to the Secretary by July 15, 1919. (*Adopted.*)

The Secretary read a communication from Col. L. H. Ruggles, Chief of the Technical Staff of the Ordnance Office dated June 27, in which coöperation is requested in securing experts in dynamics and mathematics. The Secretary was requested to send copies of this communication to the Chairman of the Division of Physical Sciences, the Division of Engineering, and the Division of Chemistry and Chemical Technology.

Moved: That the Interim Committee, acting for the Executive Board is in favor of a change of name from the Division of Industrial Relations to the Division of Industrial Research, if the Division of Industrial Relations submits a definite recommendation to that effect. (*Adopted.*)

The Interim Committee adjourned at 12.30 p.m., to meet again on July 15, 1919.

PAUL BROCKETT, *Assistant Secretary.*

MINUTES OF THE MEETING OF THE INTERIM COMMITTEE

AT THE NATIONAL RESEARCH COUNCIL BUILDING, JULY 15, 1919, AT 9.30 A.M.

Present: Messrs. Angell, Bancroft, Barrows, H. E. Howe, Kellogg, Mathews, Ransome, Wood, Yerkes, and, by invitation, J. H. J. Yule.

Mr. Angell in the chair.

The minutes of the Interim Committee of July 1, 1919, were approved as circulated.

The Bursar raised the question as to method to be adopted by the Council for computing annual or monthly compensation for services.

Moved: That the following rules for compensation of any person in the Service of the United States Government be approved for the computation of pay for services rendered to the Council. (*Adopted.*)